

State Properties Review Board
7/3/2014
Meeting Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES – June 26, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

EXECUTIVE SESSION

PRB # **14-167** **Transaction/Contract Type:** RE / Holdover Agreement
Origin/Client: DAS/ DSS

PRB # **14-170** **Transaction/Contract Type:** RE / New Lease
Origin/Client: DAS/ DOC

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

OPEN SESSION

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**

PRB# **14-166** **Transaction/Contract Type:** “On-Call”
Origin/Client: DCS /DCS **Contract:** OC-DCS-CA-0018
Consultant: HAKS Engineers, P.C.
Project Purpose: New On-Call Series
Item Purpose: New On-Call contract series for Construction Administration firms to provide the State of Connecticut consulting services for a wide array of state new construction and renovation projects. The maximum cumulative fee under this series is \$500,000 with a common expiration date of September 20, 2016.

7. **OTHER BUSINESS**
8. **VOTES ON PRB FILES: #14-166, #14-167 & #14-170**
9. **NEXT MEETING - 7/7/2014**